

memorandum

date August 13, 2009

to Chehalis River Basin Flood Authority

from ESA Adolfson

subject August 20th Authority Business Meeting Agenda

Please see the attached agenda and materials for the August 20th Authority Business Meeting. ESA Adolfson would like to highlight several agenda items in advance of the meeting.

In item 6d (Facilitator's Report), Bruce Mackey plans to remind the Flood Authority of the Actions Taken document distributed at the July 16th Flood Authority meeting. The document details flood mitigation work that Authority member jurisdictions have accomplished since 1990. In July, Bruce asked Flood Authority members and their technical staff to review the document for accuracy and comprehensiveness. As of today, ESA Adolfson has not received any comments from Flood Authority members or their staff. If you have comments, please direct them to Spencer Easton at seaston@esassoc.com.

In item 6f, the Corps of Engineers will be giving an update on the basin-wide General Investigation. The original General Investigation Reconnaissance Study produced in 1999 is included in the attached materials for background information.

Item 6h is a report from Sean Murphy of Congressman Baird's office. He will be discussing a memo sent from Congressman Baird to the Corps of Engineers. A copy of that memo is included in the attached materials.

Item 8 on the agenda is an opportunity for the Flood Authority to review draft material prepared by ESA Adolfson for the Twin Cities Project Open Houses to be held in September. A copy of a brochure about the Flood Authority is included in the agenda packet. If the Flood Authority likes this brochure, ESA Adolfson will also prepare a poster similar to the brochure but with less information. The brochure will be available alongside the poster at the Open House.

Item 10 on the agenda is a review of the Authority work session on July 16th. At the work session, the Authority discussed the role of the Authority, what the Authority wants to accomplish in the next year, and how to prioritize projects. Subsequently, ESA Adolfson and the Board Advisory Committee prepared a memo (included in the agenda packet) summarizing these discussions. We will discuss the memo so you can decide if you think this memo represents the general consensus of the group.

ESA Adolfson distributed a complete draft Flood Plan by email at the end of June and in hard copy at the July 16th Flood Authority meeting. Item 11 on the agenda (Flood Plan) is an opportunity for Flood Authority members

to ask questions that they may have from reviewing the document. ESA Adolfson will be working with the Flood Authority over the next several months on a revision process for the draft plan. ESA Adolfson will also have hard copies of the draft Flood Plan for those jurisdictions that were not present at the July 16th Flood Authority meeting. A PDF copy of the draft plan is available on the Flood Authority's website at:

<http://lewiscountywa.gov/communitydevelopment/chehalis-river-basin-flood-authority>